

FULL BOARD MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave., Large Conference Room
9:30 a.m.
Friday, January 19, 2018

Conference Call Information:
Call-in: 406-444-4647 Passcode: 9523427

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

2. Approval and Tentative Modification of Agenda Order (00:00)

3. Review of Minutes

- a. November 17, 2017 Open Session
- b. November 17, 2017 Executive Session

4. Public Opportunity to Comment (00:00)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Compliance Report—Ms. LaVelle Potter

- a. December 2017 Screening Panel Report
- b. January 2018 Screening Panel Report

6. Division Administrator Report—Mr. Todd Younkin

7. Board Action

a. Clinical Pharmacist Practitioner applications (from Board of Pharmacy)

- i. Pamela Melton

b. Staff request to cancel approval of ECP course

- i. Course #16CP167 (Lead instructor: Mark Benjamin)—Mr. Ken Threet

c. Rulemaking—Ms. Graden Hahn

- i. ARM 24.156.429, 430 and 440 (Impairment program rules)
- ii. ARM 24.156.625 (Unprofessional conduct)
- iii. ARM 24.156.640 (Medical assistants)
- iv. ARM 24.156. 801, 802 and 810 (Telemedicine)
- v. ARM 24.156.1002 (Podiatrist Fees)
- vi. ARM 24.156.1618 (Physician Assistant Fees)
- vii. ARM 24.156.2701 (ECP definitions)
- viii. ARM 24.156.2705 (ECP unprofessional conduct)
- ix. ARM 24. 156.2713 (ECP license application)
- x. ARM 24.156.2717 (ECP license renewal)
- xi. ARM 24.156.2719 (ECP expired license)
- xii. ARM 24.156.2731 (ECP fees)
- xiii. ARM 24.156.2741 (ECP training notifications)
- xiv. ARM 24.156.2745 (ECP examinations)
- xv. ARM 24.156.2751 (ECP levels of licensure & endorsement)
- xvi. ARM 24.156.2752 (ECP endorsement application)

- xvii. ARM 24.156.2754 (ECP course requirements)
- xviii. ARM 24.156.2755 (ECP post-course requirements)
- xix. ARM 24.156.2757 (ECP clinical requirements)
- xx. ARM 24.156.2761 (Provisions for revisions of ECP curriculum or protocol)
- xxi. ARM 24.156.2771 (ECP scope of practice)

- xxii. Review of previously approved rule amendments / Small business impact analysis
 - A. ARM 24.156.601 (Fees)
 - B. ARM 24.156.606 (Examinations)
 - C. ARM 24.156.615 (Renewal of licenses)
 - D. ARM 24.156.1003 (Podiatrist ankle surgery certification)
 - E. ARM 24.156.1409 (Acupuncturist CE accreditation, approval and standards)
 - F. ARM 24.156.1621 (PA obligation to report to board)

d. Approval of Travel

- i. Federation of State Medical Boards annual meeting—April 26-28, 2018, Charlotte NC (Board voting delegate, Ian Marquand)
- ii. Administrators in Medicine annual meeting—April 25, 2018, Charlotte NC (Ian Marquand)
- iii. FSMB National Board meetings—April 25 & April 29, 2018, Charlotte NC (Ian Marquand)
(NOTE: The first meeting occurs on the same day as the AIM meeting; I hope to participate in both. The second FSMB Board meeting is organizational and follows the annual meeting.)

8. Scheduling of Next Meeting / Meeting Planning

- i. March 16, 2018
- ii. Update on May 17-18 meeting & discussion topics

9. Board Committee, National Committee and Other Reports (including action items)

- i. Medical Direction Committee—Dr. James Upchurch
- ii. Laws & Rules Committee—Ms. Tanja Brekke
- iii. Acupuncture Committee—Ms. Tanja Brekke
- iv. Montana POLST Coalition—Dr. Harry Sibold
- v. Interstate Medical Licensure Compact Commission—Dr. James Feist
- vi. MPDR Report
- vii. FSMB information

10. Medical Director and ECP Training Officer Reports

- i. Medical Director Report—Dr. Harry Sibold
- ii. Training Officer Report—Mr. Ken Threet

11. Executive Officer Report—Mr. Ian Marquand

- i. Budget Report
- ii. Application/Licensing/Renewal Report
- iii. Interstate Medical Licensure Compact Report
- iv. Activities, inc. newsletter

12. Legal Report—Ms. Graden Hahn & Ms. Sara Hansen-Baiamonte

13. Working Lunch

2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

- a. MPAP Report
- b. Non-routine applications requiring executive session review (as determined by president and legal counsel)

14. Board Action (cont.)

a. Non-routine applications

- i. John Burns, PHYS (Tabled)
- ii. Justin Eggers, EMT (Tabled)
- iii. Allen Foster, PHYS (Tabled)
- iv. Rebekah Thurn, EMR (Tabled)
- v. Katherine Weaver, PHYS (Tabled)
- vi. Thomas Thorgaard, EMR (Tabled)
- vii. Cody Sentell, EMT
- viii. Michael Thein, PHYS
- ix. Kansky Delisma, PHYS
- x. Julie Seminara, PHYS ASST
- xi. Michael Palagi, EMT
- xii. Dylan Spang, EMR

b. Committee & Panel Appointments

- i. Committees—Acupuncture, Laws & Rules, Outreach
- ii. Adjudication Panel

15. Reports from Other Agencies

- a. DPPHS EMS/TS—Mr. Jim DeTienne

16. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.medicalboard.mt.gov. The board may reorder the agenda at the beginning of the meeting.